

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028247

FILED
Apr 30, 2011
Secretary of State

Entity Name: LOS PERROS SUNNY ISLES, LLC

Current Principal Place of Business:

18146 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18146 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 27-1021069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, CARLOS
12658 SW 26 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LOZANO, CARLOS
4216 ALTON RD
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOYOS, CRISTIAN
Address: 16293 SW 44 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: HOYOS, JUAN S
Address: 16293 SW 44 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: LOZANO, CARLOS
Address: 12658 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS LOZANO

MR.

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date